



Agenda

Endowment Fund Investment Board Special Meeting

Wednesday, January 05, 2005

11:00 a.m. – 12:00 p.m.

Endowment Fund Conference Room – 816 W. Bannock Street, Ste 301, Boise

1. Negative Earnings Reserve Balances
2. Executive Session
Idaho Code, Section 67-2345 authorizes the board to enter into executive session for the purpose of discussing possible legal actions (§67-2345 (1) (f) or personnel issues (§67-2345 (1) (b)). Any resulting action will take place when the board resolves back into regular session.